

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 09/30/2015

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Taiwan Democratic Progressive Party in the U.S. 6187

(c) Business Address(es) of Registrant

888 16th Street NW #800  
Washington, DC 20006

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- |                           |                              |  |
|---------------------------|------------------------------|--|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(b) If an organization:

- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

| Name | Position | Date Connection Ended |
|------|----------|-----------------------|
|------|----------|-----------------------|

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

| Name | Residence Address | Citizenship | Position | Date Assumed |
|------|-------------------|-------------|----------|--------------|
|------|-------------------|-------------|----------|--------------|

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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

| Name | Residence Address | Citizenship | Position | Date Assumed |
|------|-------------------|-------------|----------|--------------|
|------|-------------------|-------------|----------|--------------|

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

| Name | Position or Connection | Date Terminated |
|------|------------------------|-----------------|
|------|------------------------|-----------------|

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

| Name | Position or Connection | Foreign Principal | Date Terminated |
|------|------------------------|-------------------|-----------------|
|------|------------------------|-------------------|-----------------|

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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

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7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

- 
8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

- 
9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Democratic Progressive Party

- 
10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

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<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

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**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

On behalf of the Democratic Progressive Party, attended meetings with officials, analysts, Congressional staff and Members as well as conferences held by the the Hudson Institute, the Carnegie Endowment for Peace, the Center for American Progress, The Center for New American Security, The Brookings Institution, CSIS, SAIS, The Stimson Center, The American Enterprise Institute, The Heritage Foundation, the George Washington University, the US-Taiwan Business Council, the Wilson Center, the Congressional-Executive Commission on China, the US-China Security and Economic Review Commission, the Senate Armed Services Committee, the House Foreign Affairs Committee and the Senate Foreign Relations Committee.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☒ No ☐

If yes, describe fully.

Spoke at a conference for Young Professionals run by the Formosan Association for Public Affairs and another conference for the Ambassador Program run by the Formosa Foundation.

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<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

| Date | From Whom | Purpose | Amount |
|------|-----------|---------|--------|
|------|-----------|---------|--------|

Total

## (b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☐

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

## (c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☐

If yes, furnish the following information:

| Foreign Principal | Date Received | Thing of Value | Purpose |
|-------------------|---------------|----------------|---------|
|-------------------|---------------|----------------|---------|

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

| Date | To Whom | Purpose | Amount |
|------|---------|---------|--------|
|------|---------|---------|--------|

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☐

If yes, furnish the following information:

| Date | Recipient | Foreign Principal | Thing of Value | Purpose |
|------|-----------|-------------------|----------------|---------|
|------|-----------|-------------------|----------------|---------|

**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☐

If yes, furnish the following information:

| Date | Amount or Thing of Value | Political Organization or Candidate | Location of Event |
|------|--------------------------|-------------------------------------|-------------------|
|------|--------------------------|-------------------------------------|-------------------|

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☐ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Attachment 12

- April 1 Joseph Wu meeting with Evan Medeiros and Ryan Hass, NSC. Update on the campaign of Tsai Ing-wen and preparation for her June visit. Call for a "clear, consistent, direct communication" with White House.
- April 1 Joseph Wu meeting with Hill staffers for Ed Royce (R-CA), Matt Salmon (R-AZ), Brad Sherman (D-CA), Alan Lowenthal (D-CA) and Jackie Speier (D-CA). Update on Tsai Ing-wen's key policies. Review of trade, energy, cross-strait policies.
- April 1 Joseph Wu meeting with David Helvey, Deputy Assistant Secretary of Defense for East Asia. Review of US support for Taiwan's democracy and the recent F-18s landing in Taiwan as well as US-Taiwan mil-to-mil activities.
- April 12 Meeting with Shelley Su, Asia Policy Specialist for Rep. Ed Royce (R-CA) on the House Foreign Affairs Committee. Update on recent cross-strait issues.
- April 23 Meeting with Eric Sayers, Professional Staff Member Senate Armed Services Committee. Discussion of the upcoming visit by DPP Chair Tsai Ing-wen and possible meeting with SASC members.
- April 23 Meeting with Michael Schiffer and Aiko Lane of Senator Ben Cardin (D-MD) staff to update on plans for a visit to DC by DPP Chair Tsai Ing-wen.
- April 23 Meeting with Carolyn Leddy and Igor Kostis of Senator Cory Gardner's staff to update on plans for a visit to DC by DPP Chair Tsai Ing-wen.
- April 29 Lin Chuan delegation meeting with DAS Holly Vineyard, International Trade Administration. Discussion of US-Taiwan TIFA talks.
- April 30 Lin Chuan delegation meeting at AIT with Director Joseph Donovan. Taiwan's TIFA issues and need for Taiwan to prepare for

TPP accession.

April 30 Lin Chuan delegation meeting with Robert Dohner, USDA.  
Discussion of GMO crops and Taiwan labeling restrictions.

April 30 Lin Chuan delegation meeting with Tim Wineland, Acting USTR.  
Discussion of beef and pork imports to Taiwan and need to resolve these issues.

May 1 Lin Chuan delegation meeting with Kurt Tong, PDAS, re Tsai Ing-wen's overall economic approach, TPP preparations, climate change policies.

May 1 Lin Chuan delegation meeting with Bob Wang, State Department, re TPP legal and political issues for Taiwan.

May 1 Lin Chuan delegation meeting with DAS Susan Thornton re the US rebalance to Asia and Taiwan's Select USA meeting participation.

May 4 Joseph Wu and Hsiao Bi-khim meeting with Assistant Secretary Danny Russel to discuss visit of DPP Chair Tsai Ing-wen in June.

May 4 Joseph Wu and Hsiao Bi-khim meeting with NSC staff to discuss visit of DPP Chair Tsai Ing-wen in June.

May 4 Joseph Wu meeting with SFRC staff Carolyn Leddy, Michael Schiffer and Aiko Lane to discuss the visit of DPP Chair Tsai Ing-wen in June.

May 4 Joseph Wu meeting with DOD's Cara Abercrombie to discuss DPP defense policies and recent blue papers on defense.

May 5 Joseph Wu meeting with AIT Director Joseph Donovan to discuss upcoming visit of Chair Tsai Ing-wen.

May 6 Joseph Wu meeting with HFAC staffer Shelley Su to discuss visit of Chair Tsai Ing-wen to both Los Angeles and Washington DC.

May 13 Staff meeting with AIT Director Joseph Donovan to discuss preparations for Chair Tsai's US visit.

June 2 DPP Chair Tsai Ing-wen discussed her defense policy platform with Senators John McCain, Jack Reed, and Dan Sullivan of the SASC.

June 2-4 DPP Chair Tsai Ing-wen held confidential meetings with a number of Administration officials to clarify her policy platform regarding US-Taiwan relations, Taiwan-China relations, her trade and defense policies.

June 3 DPP Chair Tsai Ing-wen held a private meeting with Rep. Ed Royce and other members of the HFAC to discuss her policy platform. A Congressional reception followed in the HFAC hearing room with a number of Representatives attending.

June 16 Staff met with members of the Taiwan Office of State for a discussion of Administration responses to Chair Tsai's visit and her policies as outlined in her meetings.

July 2 Staff meeting with Alex Wong of Senator Cotton's staff to prepare for the Senator's meeting to Taiwan.

July 8 Staff meeting with Taiwan Office of State for further discussion of Chair Tsai's visit and its impact.

August 3 Staff meeting with Alex Gray of Rep. Randy Forbes' staff to discuss DPP defense policies.

August 3 Staff meeting with Bob Wang to discuss DPP trade and economic policies.

August 18 Staff meeting with AIT director Joseph Donovan to discuss recent developments in US-Taiwan relations.

August 19 Staff meeting with DOD's Drew Thompson and Erica Brefca for a discussion of DPP defense policies and possible developments should the DPP regain the presidency in 2016.

August 19 Staff meeting with Taiwan Office staff to discuss most recent developments in US-Taiwan relations.

Sept. 3 Hsu Hsin-liang meeting with AIT Director Joseph Donovan to discuss DPP campaign and Hsu's participation, with particular reference to the Hakka campaign.

**14(a). RECEIPTS-MONIES**

| <u>Date</u> | <u>From Whom</u> | <u>Purpose</u>                | <u>Amount</u> |
|-------------|------------------|-------------------------------|---------------|
| 4/9/2015    | Taiwan DPP       | office operations             | \$20,252.77   |
| 4/15/2015   | Taiwan DPP       | office operations             | \$20,870.79   |
| 5/06/2015   | Taiwan DPP       | travel expenses reimbursement | \$7,060.00    |
| 6/08/2015   | Dragon Van Lines | travel expenses reimbursement | \$12,796.52   |
| 6/25/2015   | Taiwan DPP       | travel expenses reimbursement | \$6,750.92    |
| 7/02/2015   | Dragon Van Lines | travel expenses reimbursement | \$26,812.35   |
| 7/09/2015   | Taiwan DPP       | office operations             | \$40,286.68   |
| 9/03/2015   | Taiwan DPP       | office operations             | \$21,702.05   |
| 9/03/2015   | Taiwan DPP       | travel expenses reimbursement | \$8,104.24    |

**15(a). DIBURSEMENT-MONIES****APRIL 2015**

| <u>Date</u> | <u>To Whom</u>          | <u>Purpose</u>                       | <u>Amount</u> |
|-------------|-------------------------|--------------------------------------|---------------|
| 4/1         | Carr Workplaces         | monthly office rent + admin services | \$3,331.40    |
| 4/1         | INTUIT                  | accounting software subscription     | \$13.69       |
| 4/1         | Norton Symantec         | computer anti-virus software         | \$52.86       |
| 4/1         | The Lafayette/Hay Adams | meal expenses                        | \$151.80      |
| 4/1         | Pete's Diner            | meal expenses                        | \$39.00       |
| 4/2         | Eye Street Parking      | day parking fee                      | \$22.00       |
| 4/3         | Kellari Taverna         | meal expenses                        | \$178.12      |
| 4/9         | Capital One Bank        | wire transfer fee                    | \$15.00       |
| 4/9         | Capital One Bank        | wire transfer fee                    | \$15.00       |
| 4/16        | FedEx Office            | banner printing                      | \$253.38      |
| 4/21        | Kaz Sushi               | takeout food for lunch meeting       | \$130.94      |
| 4/25        | Hotels.com              | accommodations for visiting scholars | \$7,060.11    |
| 4/28        | INTUIT                  | payroll service fee                  | \$71.38       |
| 4/29        | DOJ-FARA                | registration fee                     | \$305.00      |
| 4/30        | Kanpai                  | lunch for visiting scholars          | \$112.10      |
| 4/00        | WMATA SmartTrip         | total metro card credit in April     | \$252.00      |
| 4/00        | Uber                    | total Uber fares in April            | \$83.89       |
| 4/00        | (various taxis)         | total taxi fares in April            | \$75.01       |

**MAY 2015**

| <u>Date</u> | <u>To Whom</u>            | <u>Purpose</u>                          | <u>Amount</u> |
|-------------|---------------------------|---|---------------|
| 5/1         | INTUIT                    | accounting software subscription        | \$13.69       |
| 5/1         | Tonya Johnson             | contract driver for scholars delegation | \$1,080.00    |
| 5/3         | Hunan Palace              | meal expense                            | \$420.00      |
| 5/3         | St. Gregory Hotel         | accommodations for visiting official    | \$200.95      |
| 5/4         | Carr Workplaces           | monthly office rent + admin services    | \$3,422.44    |
| 5/4         | The Lafayette/Hay Adams   | meal expenses                           | \$257.20      |
| 5/5         | The Brown Bag             | refreshments for breakfast meeting      | \$37.95       |
| 5/5         | Brookings Cafeteria       | meal expenses                           | \$12.89       |
| 5/5         | Rosslyn Mocha Berry       | meal expenses                           | \$6.93        |
| 5/6         | St. Gregory Hotel         | accommodations for visiting official    | \$873.65      |
| 5/6         | Kaz Sushi                 | takeout food for lunch meeting          | \$167.55      |
| 5/12        | United Group Reservations | airfare for Taiwan press corp           | \$9,224.50    |
| 5/14        | United Group Reservations | airfare for Taiwan press corp           | \$17,981.60   |
| 5/14        | Capitol River Cruises     | charter cruise reservation deposit      | \$350.00      |
| 5/22        | Capitol River Cruises     | charter cruise docking fee              | \$200.00      |
| 5/28        | Kellari Taverna           | meal expenses                           | \$164.88      |
| 5/28        | INTUIT                    | payroll service fee                     | \$71.38       |
| 5/29        | FedEx Office              | office supplies                         | \$13.98       |
| 5/29        | Capital One Bank          | excess cash deposit fee                 | \$2.00        |
| 5/30        | Hotels.com                | accommodations for director             | \$703.81      |
| 5/00        | WMATA SmartTrip           | total metro card credit in May          | \$240.00      |
| 5/00        | (various taxis)           | total taxi fares in May                 | \$239.12      |

## JUNE 2015

| <u>Date</u> | <u>To Whom</u>         | <u>Purpose</u>                                | <u>Amount</u> |
|-------------|------------------------|---|---------------|
| 6/1         | INTUIT                 | accounting software subscription              | \$13.69       |
| 6/1         | Carr Workplaces        | monthly office rent + admin services          | \$3,422.44    |
| 6/1         | Grand Hyatt Washington | accommodations for Taiwan press corps         | \$12,796.52   |
| 6/1         | Capital River Cruises  | charter cruise reservation balance + gratuity | \$450.00      |
| 6/1         | Delivery.com           | takeout dinner for Taiwan press corps         | \$615.00      |
| 6/2         | Delivery.com           | takeout dinner for Taiwan press corps         | \$485.00      |
| 6/2         | Quikpark 1001 G St. NW | parking vouchers for 4 days                   | \$48.00       |
| 6/2         | Potbelly Sandwiches    | takeout lunch between meetings                | \$40.26       |
| 6/3         | AOI Sushi              | takeout lunch between meetings                | \$104.87      |
| 6/3         | Capitol Host           | catering for congressional reception          | \$4,654.50    |
| 6/3         | Delivery.com           | takeout dinner for Taiwan press corps         | \$450.00      |
| 6/4         | Grand Hyatt Washington | accommodations for Taiwan press corps         | \$5,618.87    |
| 6/4         | Panera Bread           | refreshments for breakfast meeting            | \$184.11      |
| 6/4         | Fireworks Pizza        | meal expenses for staff                       | \$30.21       |
| 6/4         | Fireworks Pizza        | meal expenses for Taiwan press corps          | \$763.75      |
| 6/5         | Subway                 | breakfast for delegation + press corps        | \$336.47      |
| 6/5         | Potbelly Sandwiches    | lunch for delegation + press corps            | \$457.93      |
| 6/8         | Capital One Bank       | wire transfer fee                             | \$15.00       |
| 6/12        | Pasara Thai            | meal expenses                                 | \$121.46      |
| 6/15        | Christopher Lin        | translation contract fee                      | \$500.00      |
| 6/15        | Chen-jing Wu           | translation contract fee                      | \$300.00      |
| 6/22        | The Hartford           | liability insurance premium                   | \$129.00      |
| 6/23        | Firehook Bakery        | refreshments for meeting                      | \$8.03        |
| 6/25        | Beacon Bar and Grill   | meal expenses                                 | \$30.30       |
| 6/25        | Capital One Bank       | wire transfer fee                             | \$15.00       |
| 6/29        | INTUIT                 | payroll service fee                           | \$71.38       |
| 6/00        | WMATA SmartTrip        | total metro card credit in June               | \$300.00      |
| 6/00        | (various taxis)        | total taxi fares in June                      | \$170.71      |

## JULY 2015

| <u>Date</u> | <u>To Whom</u>             | <u>Purpose</u>                           | <u>Amount</u> |
|-------------|----------------------------|--|---------------|
| 7/1         | Carr Workplaces            | monthly office rent + admin services     | \$3,447.34    |
| 7/1         | INTUIT                     | accounting software subscription         | \$13.69       |
| 7/2         | Capital One Bank           | wire transfer fee                        | \$15.00       |
| 7/8         | Rasika West End            | meal expenses                            | \$155.30      |
| 7/9         | Capital One Bank           | wire transfer fee                        | \$15.00       |
| 7/14        | Park Place Gourmet         | meal expenses                            | \$26.86       |
| 7/20        | US-Taiwan Business Council | defense industry conference registration | \$295.00      |
| 7/22        | Hotels.com                 | accommodations for industry conference   | \$401.38      |
| 7/22        | The Hartford               | workers' compensation premium            | \$590.00      |
| 7/23        | Staples.com                | office supplies                          | \$45.76       |
| 7/24        | Staples.com                | office supplies                          | \$1.58        |
| 7/28        | INTUIT                     | payroll service fee                      | \$71.38       |
| 7/28        | Bombay Club                | meal expenses                            | \$328.81      |
| 7/30        | ForeignPolicy.com          | periodical subscription                  | \$2.99        |
| 7/30        | Carr Workplaces            | monthly office rent + admin services     | \$3,445.87    |

|      |                      |                                 |          |
|------|----------------------|---------------------------------|----------|
| 7/31 | Beacon Bar and Grill | meal expenses                   | \$40.60  |
| 7/00 | WMATA SmartTrip      | total metro card credit in July | \$220.00 |
| 7/00 | (various taxis)      | total taxi fares in July        | \$58.74  |

## AUGUST 2015

| <u>Date</u> | <u>To Whom</u>    | <u>Purpose</u>                         | <u>Amount</u> |
|-------------|-------------------|--|---------------|
| 8/1         | INTUIT            | accounting software subscription       | \$13.69       |
| 8/3         | Nage Bistro       | meal expenses                          | \$91.00       |
| 8/5         | Foreign Affairs   | periodical subscription                | \$45.95       |
| 8/17        | The Hamilton      | meal expenses                          | \$178.84      |
| 8/19        | Taiphooon         | meal expenses                          | \$85.00       |
| 8/26        | Fuel Pizza        | food for office social event           | \$220.20      |
| 8/26        | CVS               | refreshments for office social event   | \$7.61        |
| 8/27        | Imperial Liquors  | refreshments for official social event | \$67.47       |
| 8/28        | ForeignPolicy.com | periodical subscription                | \$2.99        |
| 8/28        | Amtrak            | staff train fare to NYC for conference | \$316.00      |
| 8/28        | Hotels.com        | staff NYC accommodation for conference | \$789.82      |
| 8/28        | INTUIT            | payroll service fee                    | \$71.38       |
| 8/28        | Carr Workplaces   | monthly office rent + admin services   | \$3,331.21    |
| 8/00        | WMATA SmartTrip   | total metro card credit in August      | \$240.00      |
| 8/00        | (various taxis)   | total taxi fares in August             | \$51.74       |

## SEPTEMBER 2015

| <u>Date</u> | <u>To Whom</u>            | <u>Purpose</u>                         | <u>Amount</u> |
|-------------|---------------------------|--|---------------|
| 9/2         | INTUIT                    | accounting software subscription       | \$13.69       |
| 9/3         | Capital One Bank          | wire transfer fee                      | \$15.00       |
| 9/3         | Capital One Bank          | wire transfer fee                      | \$15.00       |
| 9/5         | Tripper Bus               | staff bus fare to NYC for conference   | \$27.50       |
| 9/17        | Tripper Bus               | staff bus fare from NYC for conference | \$27.50       |
| 9/19        | Millennium Hotel UN Plaza | conference accommodation incidentals   | \$92.95       |
| 9/22        | The Hartford              | liability insurance premium            | \$142.00      |
| 9/28        | ForeignPolicy.com         | periodical subscription                | \$2.99        |
| 9/28        | INTUIT                    | payroll service fee                    | \$71.38       |
| 9/29        | Hotels.com                | accommodations for conference speaker  | \$273.10      |
| 9/00        | WMATA SmartTrip           | total metro card credit in September   | \$240.00      |
| 9/00        | (various taxis)           | total taxi fares in September          | \$129.63      |



## Attachment 15 B Disbursements - Things of Value

| Date | Recipient                      | Foreign Principal | Thing of value | Purpose                           |
|------|--------------------------------|-------------------|----------------|-----------------------------------|
| 4/1  | Evan Mederios<br>and Ryan Hass | DPP               | breakfast      | Tsai visit                        |
| 4/2  | Foreign Embassy<br>personnel   | DPP               | lunch          | update DPP policy                 |
| 4/3  | David Keegan                   | DPP               | lunch          | Tsai policy update                |
| 4/21 | Lin Tai-hua                    | DPP               | lunch          | meeting re DPP<br>campaign        |
| 4/30 | Lin Chuan delegation           | DPP               | lunch          | Discuss econ policy               |
| 5/4  | E.Mederios & Ryan Hass         | DPP               | lunch          | Tsai visit update                 |
| 5/28 | Ed Ross                        | DPP               | lunch          | DPP defense policy                |
| 6/4  | DC analysts                    | DPP               | breakfast      | Tsai visit - policy<br>discussion |
| 6/12 | Chris Nelson                   | DPP               | lunch          | Tsai visit/policy<br>discussion   |
| 7/8  | EAP staff                      | DPP               | lunch          | Tsai policy<br>discussion         |
| 7/14 | Peter Mattis                   | DPP               | lunch          | DPP-China<br>relations            |
| 8/3  | Bob Wang                       | DPP               | lunch          | Taiwan-APEC<br>issues             |
| 8/17 | Taiwan reporters               | DPP               | lunch          | US-Taiwan<br>relations            |
| 8/19 | Drew Thompson<br>Erica Brefka  | DPP               | lunch          | Defense issues                    |